



Tuesday, May 25, 2021

**Santa Fe County Housing Authority Board Meeting (Amended Agenda - 5-21-2021
4:53)**

**Santa Fe County Housing Board
Santa Fe County John Gaw Meem Historic Building
Hybrid In-Person and Virtual Meeting
Commission Chambers (Location Updated)
102 Grant Avenue
Santa Fe NM 87501**

Members of the public have the choice of listening and participating in this meeting in person or virtually.

Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126>.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call
- C. Approval of Agenda (Action Item)
- D. Approval of April 27, 2021, Housing Authority Board Meeting Minutes.

2. Consent Agenda

- A. Resolution No. 2021 - ____ - HB, A Resolution Requesting a Budget Increase for the Section 8 Housing Choice Voucher Fund (227) in the amount of \$50,149.00 to budget the 2021 Family Self-Sufficiency Program Grant.

3. Discussion/Information/Presentations (Non-Action Items)

- A. Executive Director's Monthly Report.
- B. Capital Fund Program (CFP) Report.
- C. Financial Report for Month Ending April 30, 2021.
- D. Resident Opportunity and Self-Sufficiency (ROSS) Report.
- E. Housing Choice Voucher (HCV), Vacancy, Inspection, Waitlist, Accounts Receivable, Eviction and Utility Reimbursement Payment (URP) Reports.

4. Matters from the County Attorney

5. Matters from the Board

6. Matters From the Public

7. Concluding Business

A. Announcements

B. Adjournment (Action Item)